

BHspecmeet1202026

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM FRIDAY FEBRUARY 20, 2026

AT: Brentwood Hills Community Center, 1512 Brentwood Hills Bl, Valrico, FL, 33594

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING FRIDAY JANUARY 20, 2026

AGENDA:

- 1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM
- 2) PROOF OF NOTICE
- 3) READING OF MINUTES
- 4) DIRECTORS REPORTS
- 5) COMMITTEE REPORTS
- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS:
  - (A) REVIEW AND APPROVE SWIMMING POOL PROPOSALS TO RESURFACE AND MAKE REPAIRS AND IMPROVEMENTS
  - (B) REVIEW AND APPROVE LANDSCAPING PROPOSALS FOR LANDSCAPE CONTRACT
  - (C) REVIEW AND APPROVE JANITORS SERVICE PROPOSALS
  - (D) REVIEW AND APPROVE SCHEDULING CHANGES OF ALL CONTRACTORS TO COINSIDE WITH FACILITY CLOSURE FOR SWIMMING POOL REPAIRS
  - (E) REVIEW AND APPROVE TREE TRIMMING WORK AT DEW BLOOM POND

ADJOURNMENT